



City of Milwaukee

Meeting Minutes

ETHICS BOARD

200 E. Wells Street
Milwaukee, Wisconsin
53202

DWIGHT ELLIS III, CHAIR

Martha Toran, Vice Chair

Devon Turner, Eliot Bernstein, Patricia Hintz, Annie Wacker, Frances Swigart

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Wednesday, January 24, 2007

9:00 AM

Room 301- G, City Hall

Meeting convened: 9:10 A.M.

Present: 4 - Ellis, Hintz, Wacker, Swigart

Excused: 3 - Turner, Toran, Bernstein

1. Roll call and approval of the minutes from the December 13, 2006.

Ms. Wacker moved, seconded by Ms. Hintz, for approval of the minutes of the December 13, 2006 meeting. There were no objections.

2. The Board may convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.

*Ms. Swigart moved, seconded by Ms. Hintz, to convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.
There were no objections.*

3. The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.

The Board discussed one request for a confidential opinion and will be responding to the requester.

4. Report from research assistant relative to office activities of the previous month.

The return of the statements of economic interest is going very well and changes to the forms seemed to have minimized confusion. Ms. Devereaux will soon be sending the 2004 statements to the City Records Center to be archived.

Ms. Devereaux responded to various requests for copies of blank statements and requests for information.

Ms. Devereaux was notified that the Ethics Office will be moved and Ms. Devereaux will be able to see the space prior to physically being moved.

The changes to the "Y" footnote that were requested by the Board were acted on by the Common Council.

Ms. Devereaux presented a draft copy of the proclamation prepared for Ms. Halloran O'Meara and it will go through the Common Council on February 6th. The Board discussed hosting an event for Ms. Halloran O'Meara either during or following the next

meeting.

5. Update on printing, mailing and returns of the 2006 Statment of Economic Interest forms.

This item was discussed under item #4. Ms. Devereaux is getting a few calls with questions. Ms. Devereaux noted that about half of the forms being submitted this year are coming in on the fax machine.

6. Review statement of economic interest forms for new board/commission members and designated City employees.

The Board approved the statement of Jim Owczarski, Deputy City Clerk.

7. Set next meeting date(s).

The next meeting is scheduled for February 21st at 3:30 p.m.

Meeting adjourned: 10:04 A.M.

Linda M. Elmer

Staff Assistant